

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39064193f3650147372edecb4859b4395266b142</u>
TOTAL RECEIVED	208.005166500000001406 MATIC
	79.47 USD
TOTAL SEND	200.022557199999994282 MATIC
	76.42 USD

Token	Balance
MATIC	7.982609300000000019 MATIC
	3.05 USD
Sphere Finance	27,750.883665969919093186 SPHERE
XXPP.org	50,000.00000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
Sphere Finance	27,750.883665969919093186 SPHERE
Sphere Finance	13,027.232353971989141428 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Draf.io	288,101.00000000000000000000 Draf.io
OBets.io	3,000,000.00000000 OBets.io

Token	Balance
☐	N/A ethevents.co
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
\$ETH	N/A 1ETH
'	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-12 14:33:11	<u>0x3a34f81ee4ac7fc8de81389b7dbe8b77863ad6f32de3cf8ec1ba6b62ccd41a4e</u>	- 200.000000000000000000000000000000 0000 MATIC  278.80 USD	✓
2	2022-04-12 14:33:11	<u>0x3a34f81ee4ac7fc8de81389b7dbe8b77863ad6f32de3cf8ec1ba6b62ccd41a4e</u>	- 0.0196899063947026 25 MATIC  0.02 USD	✓
3	2022-04-12 14:33:11	<u>0x3a34f81ee4ac7fc8de81389b7dbe8b77863ad6f32de3cf8ec1ba6b62ccd41a4e</u>	- 0.0028672936052973 76 MATIC  0.00 USD	✓
4	2022-04-12 14:29:53	<u>0x8e0d4274ce1fa51ff85dee9d948fc14df981f033c377b423cc4fcf57e2fb6773</u>	+ 198.10516649999999 5722 MATIC  276.15 USD	✓
5	2022-04-12 14:26:03	<u>0x3715e8c3bb77968092a09d563782801cb01069f76553309004b8468bba133efd</u>	+ 9.900000000000000003 55 MATIC  13.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 19:40:34	<u>0x57c57d7b0b76b9de4f341d447b752d08d9c264cb49641e116b603cf814d253b3</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
2	2022-11-29 23:06:16	<u>0x49c33758474dfcc253467a72753489b120b9b97963dafe6e158ac2012943d1e3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 15:05:42	<u>0xea493792775d76892f84a5943726a746babb0889e80d9455b9e15832f53e0c2e</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-19 14:53:50	<u>0x94b46283397caa6ac9de72d9cc088686040211ac2df24b7fd9d2a59992191649</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-06-13 22:43:40	<u>0xd7403d9053394f8dc51e1a32e437357e2b32fb416de5c40aca996b98d7df76dd</u>	+ 27,750.88366596991 9093186 SPHERE	✓
6	2022-05-05 19:26:07	<u>0x510517370490e96d09ee7c487a2992d41a279631cda4997fbfa8f8f696cc9829</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:25:49	<u>0x628a0ab9513d6ca32e22afde9b7d90221093a8176ff6a78038d9cb83ba67c61f</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-29 15:19:09	<u>0xee449f8b69bccac8250ca0c9832b9c62e5e3ae3cb5c106fd36a7014a18a02e66</u>	+ 13,027.23235397198 9141428 SPHERE	✓
9	2022-04-25 23:07:32	<u>0x9c49efa017a03c7989918f08c94e891946d87e72590ce2cb1c4ac060e95672c3</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-15 20:01:52	<u>0xbc9cb737e5aa5e3d0b1a777f53a8053f6a1ff26a41882cbfcf992849b45002ab</u>	+ 7,017.780128199740 829587 SPHERE	✓
11	2022-04-12 14:33:11	<u>0x3a34f81ee4ac7fc8de81389b7dbe8b77863ad6f32de3cf8ec1ba6b62ccd41a4e</u>	+ 3,209.782582633665 242611 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:00:16	<u>0x1f5d8c462aea3907684264f3267c04a4c9293610d314c2553022fa61cf57dfc2</u>	+ 1 ethevents.co	✓
2	2023-12-10 05:47:39	<u>0x2ada7a1cfcf8af237125cb4ac9a7a4f71d6d55c6438c16b617f1cddabd72f062</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-12 03:49:05	<u>0xd8b427394afa12f4aa9355f97ee827a124a29f0269138b71cf0123a8f947aa4f</u>	+ 1 Voucher	✓
4	2023-09-23 11:41:14	<u>0x70ca322cf430f41eef9e92568fd1251c8ebdeeee661ad156aad49fe24af810dd</u>	+ 1 GOLD	✓
5	2023-09-03 11:51:12	<u>0x872d65a63cc5ad5be400ca62d7197705bc34c81726f9ec5177244a8b0529b9ea</u>	+ 1 Voucher	✓
6	2023-07-21 02:35:27	<u>0xf734dc61ed97780218964398e2237acee62b73cc60663aeaef1e2da0a0897488</u>	+ 1 1ETH	✓

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